



SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE*
Tuesday, July 26, 2011
2:00pm

Members: Mike O'Brien, Chair
Bruce A. Harrell, Vice Chair
Richard Conlin, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Sahar Fathi, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.F. [311602](#) **Appointment and Oath of Office of Bernadette C. Agor Matsuno as Director of the Department of Neighborhoods, for a term of confirmation to August 1, 2015.**
PUBLIC HEARING, DISCUSSION AND VOTE (30 minutes)

Presenter: Dan Eder, Council Central Staff

Supporting Document:

- [Bernadette Agor Matsuno Confirmation Response](#)
- [Bernadette Agor Matsuno Letter of Expectations](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. 117238 **Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2011, and specifying that 2011 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.**

BRIEFING, DISCUSSION AND VOTE (20 minutes)

Presenters: Patricia Lopez, Neighborhood Matching Fund Program Supervisor, and Veronica Sherman King, Director of Community Building and Planning, Department of Neighborhoods; Patrick Baer, City Review Team Chair

5. **South Fork Tolt Ecological Thinning**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Meg Moorehead, Council Central Staff; Brent Lackey and Nancy Ahern, Seattle Public Utilities

Supporting Document:

- [South Fork Tolt River Municipal Watershed Management Plan Powerpoint](#)

6. C.B. [117232](#) **Relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges and amending Seattle Municipal Code Chapter 21.04 in connection therewith; removing Water District 61 and Richmond Beach Area meter surcharges and amending Seattle Municipal Code 21.12 in connection therewith; and revising credits to low-income customers and amending Seattle Municipal Code Chapter 21.76 in connection therewith.**

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Meg Moorehead and Patricia Lee, Council Central Staff Ray Hoffman, Director, and Sherri Crawford, Seattle Public Utilities

Supporting Document:

- [SPUN Memo on Water Rate](#)

Adjournment